

## A Special Meeting

The Board was held in the Library-room on Saturday afternoon, Feb. 14<sup>th</sup> for the reception of the report of the Standing Committee.

Present, J. B. Van Bortow, V. D. Shepherd, J. P. Loring, E. M. Peck, Geo. D. Condit, E. C. Davidson, and E. Francis. Committee on Books made their regular Report. Library Committee, and Committee on Printing and Stationery also made their report for their year.

The Report of the Committee to examine the books and other property of the Association, was also read by the Secretary.

On Motion the Reports were received and ordered to be entered in the minutes.

Adjourned

E. Francis

Secy.

A regular Meeting of the Board was held in Library-room on Saturday March 4<sup>th</sup> 1876. Present, O. D. Shepherd, E. M. Peck, J. W. Arthur, Geo. D. Condit, and E. Francis. The Treasurer, Geo. D. Condit submitted his report for the year.

A discussion then arose as to the advisability of continuing to receive ladies as Subscribing Members for the small sum of \$1.50 per annum. As the Secretary had several meetings previous, given notice of this situation to offer an amendment to the Constitution at the Annual Meeting, on the subject, but had neglected to refer it on the minutes, he was instructed by the Board <sup>on motion of Geo. D. Condit</sup> to bring the following notice on the minutes for action at the Annual Meeting:

That Art. 6, Sec. 5 of Constitution shall be amended so as to read thus: "Any person who shall be approved by the Board of Directors may become a subscribing member of the Association, on payment of three dollars annually, or quarterly five cents in advance and shall be entitled to all the privileges of membership except the right to vote and hold office."

On considering Reports, the report of the Treasurer was on motion received and placed on file. On Motion, the Treasurer was appointed a Committee to effect an increase of \$1000 on the books of the Library, and \$1200 on the furniture and fixtures. E. M. Peck, moved, and Geo. D. Condit seconded that the Librarian be granted fifty dollars for his services for the year closed. — The following were elected members of the Association: J. B. Van Bortow; Subscribing Members, Mrs. James M. McLean, W. Maguire, Mrs. M. J. Johnson, Mrs. Harriet Hamilton. Adjourned. E. Francis Secy.

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